PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, November 17, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Samantha Scharper, Mike Mayer, Jim Wherry, Chuck Pajer and Keith Horgen. Steve Thompson was present from the Media. Due to the COVID 19 the meeting was made available by video via "Go to Meeting". Motion by Smolik, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the November 10th meeting. All voted aye.

County Attorney Mark Walk had nothing to report

County Sheriff Greg Beaver gave an update that the new truck computers are in and they will begin training on them. Motion by Smolik, second by Walk to approve the Sheriff's report for October in the amount of \$8,005.93. All voted aye.

County Engineer Rich Brumm reported that they are waiting on their new truck to come in. The roofing materials showed up and the roofing should start soon. Plans have been turned in for the Foothill paving project and are under review. Supervisor Smolik brought to the attention of a possible REC pole getting drilled into some tile. There is currently a hole from where they originally drilled and Secondary Roads will look into this issue. Motion by Walk for the consideration of paving 4 blocks of S. Main Street to 4th Street in St. Ansgar, the motion died with no second.

Rural Library Board members Syd Heimer, Betsy Morse and Barb Klapperich gave updates on how they are servicing the community during Covid-19.

Items of note: Smolik attended the FMC Landfill meeting. Received Manure Management Plan updates from the Gaskill Finisher Farm on Ocean Avenue, Shoger Site on 440th Street and a Nutrient Management Plan for Myron Hemann. Jim Wherry introduced himself as the Supervisor District 2 Elect, he plans to resign from Secondary Roads before taking office. Supervisor Francis introduced Mike Mayer as Supervisor District 4 Elect.

Meeting adjourned at 9:10 a.m.

Rachel Foster - Mitchell County Deputy Auditor	Barb Francis – Chair Board of Supervisors